

ALEXANDRIA TOWNSHIP COMMITTEE MEETING
AGENDA
March 14, 2018

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the
Alexandria Township Municipal Offices and the Alexandria Township Website,
(www.alexandrianj.gov) as required by the Open Public Meetings Act.
Meeting Called to order at _____ PM

ROLL CALL: Mayor Garay, Committeeman Pfefferle, Committeeman Kiernan, Twp. Attorney Dragan

FLAG SALUTE:

PROCLAMATION PRESENTATION TO THE DELAWARE VALLEY REGIONAL HS CHEERLEADING SQUAD

RECAP OF SUPER STORM RILEY & QUINN:

TOWNSHIP COMMITTEE OVERSIGHT REPORTS:

PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:

OLD BUSINESS:

- PennEast Pipeline

NEW BUSINESS:

- Ordinance 2018-001 To Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank-**2nd Reading**
- Flag at the Municipal Building
- County Road 513 Intersection/Traffic Light
- Resolution 2018-046 Tax Refund B-16, L-12.11 Pfenning
- Resolution 2018-047 Appointment of Interim Municipal Court Administrator
- Resolution 2018-048 Tax Refund B-18, L-46.02
- Resolution 2018-049 Person to Person Transfer Liquor License for the Wine Hut
- Resolution 2018-050 Salary Resolution-Office Help
- Resolution 2018-051 Tax Refund B-18, L-9.06
- Resolution 2018-052 Amendment to the 2016 Shared Services Agreement with Bethlehem and Holland Townships for the Procurement of Road Maintenance and Repair Materials
- Resolution 2018-053 2018 Joint Bid Procurement of Maintenance and Repair Materials with the Townships of Alexandria, Holland, and Bethlehem

ENGINEER'S REPORT:

APPROVAL OF MINUTES:

- January 24, 2018 Special Twp. Committee Meeting
- January 24, 2018 Executive Meeting
- February 14, 2018 Budget Meeting Minutes
- February 14, 2018 Executive Session
- February 21, 2018 Special Twp. Committee Meeting
- February 21, 2018 Executive Session
- February 28, 2018 Executive Session
- February 28, 2018 Special Twp. Committee Meeting
-

BILL LIST:

PUBLIC COMMENT ON GENERAL MATTERS:

CORRESPONDENCE/ANNOUNCEMENTS:

- Alexandria Township will be providing electronic recycling to its residents in 2018. On the 3rd Saturday in May and the 3rd Saturday in October residents can bring TV's and computers for disposal.
- JCP & L will be holding Public Hearings for a rate increase to the Energy Efficiency Program Rider Rate from a credit of \$0.0007 per therm to \$0.0020 per therm effective January 1, 2018. The proposed change in the Rider Rate will increase the monthly bill of a typical resident customer using 100 therms from \$97.56 to \$97.83, an increase of 0.3%. The public hearing dates are:
 - Tuesday, March 13, 2018 at 4:30 PM and 5:30 PM, Liberty Hall Corporate Center, 1085 Morris Avenue, Union, NJ 07083
 - and
 - Thursday, March 15, 2018 at 4:30 PM and 5:30 PM, Hunterdon County Complex, Route 12, Building # 1, Flemington, NJ 08822
- Effective immediately the following changes have been made by the New Jersey Department of Community Affairs in relation to building permits. The following permits are no longer required as of March 5, 2018:
 - 1.) Roof Replacement to a one and two family **detached** home;
 - 2.) Siding replacement for a one and two family dwelling **except** replacement with polypropylene siding material;
 - 3.) Installation of insulation: Fiberglass or cellulose only. *Spray foam requires a permit;***
 - 4.) The replacement of plumbing fixtures-like for like with no piping changes;

- 5.) Installation of a burglar/security system in a one and two family dwelling;
- 6.) Electric permit for the installation of a plug-in landscape irrigation system under 30 volts at a one and two family dwelling;
- 7.) Sheds 200 sq. ft. or less and 10 feet or less in height. No gas, water, oil, or sewer connections. Electric permit is required. Zoning permit is still required.
- Hunterdon County will be holding a Computer and Television collection day at the Hunterdon County Route 12 Complex (Library) on Saturday, April 14, 2018 from 9:00 AM to 1:00 PM. Limit 10 per household. No a/c units, dehumidifiers, refrigerators, propane tanks.
-

Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:

Open Public Meetings Act RESOLUTION- Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

_____ A confidential or excluded matter under Federal or State Law or Court Rule.

_____ A matter involving information that may impair the Township's rights to receive funds from the United States Government.

_____ A matter constituting an unwarranted invasion of an individual's privacy rights.

_____ Collective Bargaining Agreement or negotiation of the Agreement.

 X Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.

Mt. Laurel Housing

_____ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.

 X Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.

Township Auditor

Delaware River Tubing

Joint Court

Penn East Pipeline Co. LLC v. Kroese, et. al.

☒ Matters falling within the attorney-client privilege.
NJ Clown Farm
Subordination of Mortgage/Luca

☒ Personnel matters involving a specific employee or officer of the Township.
Township Committee Meetings
Tax Collector Position

☐ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.

3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately.

MOTION TO ADJOURN